

☐ DOCUMENTS UNDER SEAL

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>		DEPUTY CLERK Betty Fong		REPORTER/TAPE NO. 10:04-10:11a (7m)	
MAGISTRATE JUDGE EDWARD M. CHEN		DATE November 2, 2006		<input type="checkbox"/> NEW CASE	CASE NUMBER 3-06-70718 EMC

  

DEFENDANT Frank Tolentino		AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Ronald Tyler	<input checked="" type="checkbox"/> PD. <input type="checkbox"/> APPT. <input type="checkbox"/> RET.
U.S. ATTORNEY Kirstin Ault		INTERPRETER			FIN. AFFIDAVIT SUBMITTED <input checked="" type="checkbox"/> DEFENDANT ELIGIBLE FOR <input checked="" type="checkbox"/> APPOINTED COUNSEL <input checked="" type="checkbox"/> COUNSEL APPOINTED <input checked="" type="checkbox"/> PARTIAL PAYMENT OF CJA <input type="checkbox"/> FEES ORDERED	
PROBATION OFFICER		PRETRIAL SERVICES OFFICER Jill Brenny / Bard Wilson			<div style="text-align: center;"> <b>FILED</b>            NOV X 2 2006            CLERK OF DISTRICT COURT            SOUTHERN DISTRICT OF NEW YORK         </div>	

  

**PROCEEDINGS SCHEDULED TO OCCUR (IF NOT HELD)**

<input checked="" type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUDGMENT & SENTENCING	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> OR ARRAIGNMENT	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> IA ON PETITION TO REVOKE PROB.	<input type="checkbox"/> TRIAL
<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> REMOVAL HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.	<input type="checkbox"/> OTHER

  

**INITIAL APPEARANCE**

<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
---	--	--	-------------------------------------

  

**ARRAIGNMENT**

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE STATED	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
---	--	---	---

  

**RELEASE**

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMOUNT OF SECURITY	AMOUNT RECEIVED \$	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
--	---	--------------------	--------------------	---

  

PROPERTY POSTED/TO BE POSTED \$		REAL PROPERTY:	
<input type="checkbox"/> CASH	<input type="checkbox"/> CORPORATE SECURITY		

  

<input checked="" type="checkbox"/> MOTION FOR DETENTION	<input checked="" type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
--	--	-----------------------------------	-----------------------------------	---	---

  

ORDER REMOVED TO THE DISTRICT OF	OTHER:
----------------------------------	--------

  

**PLEA**

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	<input type="checkbox"/> GUILTY TO COUNTS:
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	<input type="checkbox"/> OTHER:

  

**CONTINUANCE**

TO: 11/7/06	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> JURY TRIAL
AT: 9:30 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> PLEA	<input type="checkbox"/> BOND HEARING
BEFORE HON. EMC	<input checked="" type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> TO HEAR MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	Govt to submit order	<input type="checkbox"/> IDENTITY/REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROBATION REV. HEARING
<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161		<input type="checkbox"/> TRIAL SETTING	<input type="checkbox"/> COURT TRIAL	<input type="checkbox"/> STATUS

  

**ADDITIONAL PROCEEDINGS**

Defendant is ordered to appear before EMC on 11/7/06 at 9:30 a.m. for detention hearing and to set removal hearing.	
---	--

cc: